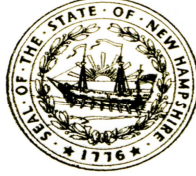


STATE OF NEW HAMPSHIRE
Executive Council

COLIN VAN OSTERN
EXECUTIVE COUNCILOR
DISTRICT TWO



STATE HOUSE ROOM 207
107 NORTH MAIN STREET
CONCORD, NH 03301
(603) 271-3632

September 20, 2013

Friends,

The Council met with Governor Hassan at Windham High School this week, tackling 79 items of state business including design for the new Women's prison and re-starting live auctions of state surplus goods in Concord, NH.

As a reminder - hearings on the draft NH Ten Year transportation plan are ongoing (I recently chaired hearings in Charlestown and Somersworth) with more coming up in Concord, Franklin, Loudon, Hinsdale, Keene & Wakefield – details by region at the end of this email.

The DRAFT Ten Year Plan is available here:

<http://www.nh.gov/dot/org/projectdevelopment/planning/typ>

In the meeting this week, the Council approved:

(1) Impacting Merrimack Co & Central NH: Designing the new women's prison behind the existing men's prison in Concord; holding live auctions for state surplus goods this coming fall & spring at White Farm; delaying a vote on selling two properties on Barberry Lane in Concord, NH; studying upgrades to a manufactured home co-op in Boscawen, NH; and 4 new moorings on Lake Sunapee.

(2) Impacting the Monadnock Region: No items this meeting.

(3) Impacting Strafford & Belknap Co: Guaranteeing a bank loan to help strengthen the financial foundation for the Holiday Inn Express in Rochester, NH; upgrading National Guard facilities in Strafford, NH.

(4) Other projects & policies with statewide impact: Reviewing the Site Evaluation Committee process for state energy projects; a contract for merchant card processing with Bank of America for state liquor stores; rebuilding Exit 4 on 293 in Manchester, NH; and accepting federal FEMA funds for various weather disasters.

Full details on each item below, as well as a list of all new nominations.

Sincerely,

Colin Van Ostern
Executive Councilor, District 2

FULL 9/4 AGENDA: <http://1.usa.gov/1gxX1V3>
(or follow the links below for documentation of each item)

FULL DETAILS:

1. DETAIL: CENTRAL NH

Authorized the Bureau of Public Works Design and Construction to enter into a contract with SMRT Inc., Portland, ME, for design services for the NH State Prison for Women, Concord, NH, in an amount not to exceed \$2,438,300. Effective upon G&C approval through December 10, 2014. **100% General – Capital Funds.**

Authorized State Surplus Distribution to enter into a **sole source** service contract with James R. St. Jean Auctioneers, Epping, NH. There is no charge to the State of NH for the auctioneer services and the auctioneer's revenue will be achieved with a 10% Buyers fee. The auctioneer will reimburse the State of NH 1.25% of the selling price of municipal, nonprofit and court ordered property. Effective upon G&C approval through June 30, 2014.

Authorized to sell the State-owned land, buildings, and other improvements located at 85 Pleasant Street, Concord, to JOLO Properties LLC for \$95,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. (2) Further authorized to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale, a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3) Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$4,750) to Gallo Realty Group NH, LLC, Manchester, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

Authorized to sell the State-owned land, buildings, and other improvements located at 79 Pleasant Street, Concord, to JOLO Properties LLC for \$95,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. (2) Further authorized to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale, a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3) Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$4,750) to Gallo Realty Group NH, LLC, Manchester, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

Authorized to enter into an agreement with the Town of Boscawen, NH, to conduct an engineering study of the Woody Hollow Cooperative infrastructure, in the amount of \$12,000. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

Authorized the permit application of Snow Beach Association LLC located on Sunapee Lake in Newbury, NH, for a congregate mooring field, requesting that 4 additional moorings be added to the currently established 4 moorings, for a total of 8 moorings.

CONCORD PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

WED, SEPT 25, 7:00 pm
NH Dept of Transportation, 7 Hazen Dr, Room 114

FRANKLIN PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

WED, SEPT 25, 4:30 – 6:00 pm
City Hall, 316 Central St, Council Chambers

LOUDON PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

MON, SEPT 30th, 7:00 PM
Town Office – Barn, 29 South Village Rd.

2. DETAIL: MONADNOCK REGION

HINSDALE PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

WED, SEPT 25, Noon

Town Hall Auditorium, 11 Main St, 2nd Floor

KEENE PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

TUES, OCT 8, 6:30 pm

Keene Parks & Recreation, Room 14, 312 Washington St.

3. DETAIL: STRAFFORD COUNTY

Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Georgetown Bank to Rochester Hospitality, LLC located in Rochester, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

Authorized the Bureau of Public Works Design and Construction to enter into a contract with Meridian Construction, Gilford, NH for the Center Strafford Barracks Renovations, Center Strafford, NH, for a total price not to exceed \$779,893. (2) Further authorized a contingency in the amount of \$80,000 for unanticipated pump house structural expenses and water treatment upgrades for the Center Strafford Barracks Renovations, bringing the total to \$859,893. (3) Further authorized the amount of \$40,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$899,893. Effective upon G&C approval through April 1, 2014. **100% Federal Funds.**

WAKEFIELD PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

THURS, SEPT 26, 10:00 AM

Town Hall Conference Room, 2 High Street

4. DETAIL: STATEWIDE PROJECTS & POLICIES

Authorized to enter into a contract with Raab Associates Ltd., Boston, MA, to conduct a study and stakeholder outreach related to the NH Energy Facility Site Evaluation Committee, in the amount of \$149,902. Effective upon G&C approval through March 31, 2014. **100% Other Funds (PUC-Renewable Energy Fund). Contingent upon approval of funding for this contract by the Fiscal Committee on September 13, 2013.**

Authorized to enter into a statewide agreement with Bank of America Merchant Services LLC, Englewood, CO, for Merchant Card Processing services, in the amount of \$25,000,000. Effective upon G&C approval through June 30, 2018. Funding for this service shall be paid through a transaction fee that is deducted from the gross revenue of each respective transaction.

Authorized the Bureau of Construction to enter into a contract with Severino Trucking Co. Inc., Candia, NH, for replacement of 4 red list bridges, and the rehabilitation of 1 red list bridge located at the I-293 Exit 4 interchange in the City of Manchester, on the basis of a low bid of \$26,201,114.53. (2) Further authorized a contingency in the amount of \$786,033.44 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 18, 2016. **100% Turnpike Funds.**

Authorized ([#58](#) [#59](#) [#60](#) [#61](#) [#62](#) [#63](#) [#64](#)) the Division of Homeland Security and Emergency Management to accept and expend major Disaster Assistance Funds from the Federal Emergency Management Agency. **100% Federal Funds.**

5. DETAIL: APPOINTMENTS & NOMINATIONS:

(* = District 2 Resident)

New nominations by Governor Hassan to be voted on 10/2:

Commissioner of the Department of Corrections: William Wrenn, Hampton, NH (re-nomination)

Athletic Trainers Governing Board: Patrick Casey of Concord, NH* & Eric Gelinas of Warner, NH*

Board of Land Surveyors: Kevin McEneaney, Dover, NH*

Board of Acupuncture Licensing: L. Cindy Theroux-Jette Nashua, NH & Jeanne Ann Whittington, Dunbarton, NH

Assessing Standards Board: Leonard Gerzon, Amherst, NH, & Martha Noel, Manchester, NH

Division of Children, Youth & Families Advisory Board: Michael Adamkowski, Haverhill, NH

Higher Education Commission: Michael E. Diffily, Nashua, NH

Lakes Management Advisory Committee: Shane Bradt, Stratham, NH & Linda Brownson, Wentworth, NH

Pharmacy Board: John Genovese, Swanzey, NH & Charles Fanaras, Bow, NH

Board of Licensure of Interpreters for the Deaf and Hearing-Impaired: Luce Aubry, Portsmouth, NH, Laura Sinclair, Exeter, NH & Dawn Welshman, Troy, NH

State Historical Records Advisory Board: Paul Bergeron, Nashua, NH, Linda Upham-Burnstein, Lancaster, NH & Mark Stevens, Canterbury, NH*

Mechanical Licensing Board: Steven Chartier, Concord, NH,* Timothy Dupont, Nashua, NH, David Pellitier, Dunbarton, NH, Steven Labbe, Hooksett, NH, William Trombly, Manchester, NH, Terry Swain, Plymouth, NH, & Omer Beaudoin, Manchester, NH

Confirmed by the Executive Council on 9/18:

Commissioner of the Dept. of Cultural Resources: Van McLeod, Concord, NH*

Community Development Finance Authority: Christopher Diego, Whitefield, NH, Mary Ann Kristiansen, Roxbury, NH*

Electrician's Board: Joseph Casey, Rochester, NH*

Major, Army National Guard: Adam W Burritt, Henniker, NH*

Alcohol & Drug Abuse Prevention, Intervention & Treatment Commission: Traci Fowler, Andover, NH

Atlantic States Marine Fisheries Commission: G. Ritchie White, Rye, NH

Enhanced 911 Commission: George Valliere, Gorham, NH

Higher Education Commission: Stephen Appleby, Bedford, NH, & David Mahoney, Nashua, NH

Land & Community Heritage Authority: Douglas Cole, Loudon, NH, Cynthia Copeland, Newmarket, NH

Board of Nursing: Brenda Jane Libby, Sanbornville, NH

Pre-Engineering Technology Advisory Council: David DeWitt, Dublin, NH

Racing & Charitable Gaming Commission: Anthony Urban, Berlin, NH

Real Estate Appraisers Board: Douglas Martin, Charlestown, NH

NH Retirement System Board of Trustees: Guy Scaife, Milford, NH

Rivers Management Advisory Committee: Kathryn Nelson, Nashua, NH